



**MINUTES OF SPECIAL COUNCIL MEETING OF THE COUNCIL OF
THE VILLAGE OF RYCROFT HELD IN THE VILLAGE OFFICE
Wednesday, June 1st, 2016 AT 7:00 P.M.**

Present: Mayor – Ron Campbell
Deputy Mayor – Patricia Sydoruk
Councillor – Manon Joice
Councillor – Joanne Chelick

Interim CAO – Jim Squire
Recording Secretary – Lisa Shaykowski

Regrets: Councillor – Richard Villeneuve

Order: Mayor Campbell called the meeting to order at 7:00 p.m.

1 Agenda

No additions to the Agenda:

2 Adoption of Agenda

2016-06-01 MOVED by Deputy Mayor Sydoruk that Council approve the June 1st, 2016 Special Meeting Agenda.

Carried

3 Use of Community Hall for FCSS functions

2016-06-02 MOVED by Councillor Manon Joice that Council allow the use of the Community Hall by FCSS for community functions free of charge.

Carried

4 Tree Refuse on municipal boulevards

2016-06-03 MOVED by Mayor Ron Campbell that Council organise a “Friends of the Council Clean Up” June 15th, beginning at 6:00 p.m., for Council members, staff and any friends who want to volunteer.

Carried

5 Senior’s Week Proclamation

2016-06-04 MOVED by Deputy Mayor Sydoruk that Council proclaim the week of June 6–12, 2016 as Senior’s Week

Carried

6 Financial/Personnel Matter (In Camera)

2016-06-05 MOVED by Councillor Manon Joice that Council go In-Camera at 7:40 p.m.

Carried

Interim CAO Jim Squire left the meeting at 7:57 p.m., and returned at 8:12 p.m.

2016-06-06 **MOVED** by Councillor Manon Joice that Council come out of Camera at 8:40 p.m.

Carried

7 **Master Services Agreement**

2016-06-07 **MOVED** by Deputy Mayor Sydoruk that Council approve the proposal of Saddle Hills County to terminate the Master Services Agreement for CAO services without the six-month notice of termination, and enter into an agreement whereby the County provides the Village of Rycroft with funding of \$5,000.00/month for the period of July 1st, 2016 through to December 31, 2017, to assist with expenses of employing a Chief Administrative Officer.

Carried

2016-06-08 **MOVED** by Councillor Manon Joice that Council approve the proposal of Saddle Hills dated June 2016 regarding the Central Peace Health Centre Coordinator appointment.

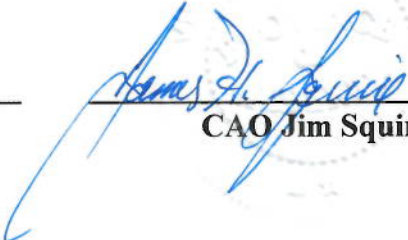
Carried

8 **Adjournment**

2016-06-09 **MOVED** by Mayor Campbell that the meeting be adjourned, time being 8:47 pm.



Mayor Ron Campbell



CAO Jim Squire